



Board of Trustees Meeting

January 6, 2014

Agenda

REGULAR SESSION

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|---|---------------------------|-------------------|---|
| I. Welcome & Introductions | | 7:30 am | |
| II. Approve Minutes December 2, 2013 | (approval) | 7:35 am – 7:40 am | * |
| III. Financial Report | (approval) | 7:40 am - 7:50 am | * |
| Charter Solutions/ Lincoln Fillmore & Rich Eccles | | | |
| IV. New Facility Update | (information) | 7:50 am – 8:10 am | |
| V. Policy Review & Adoption | (approval) | 8:10 am – 8:30 am | * |
| Leave Policy | (2 nd Reading) | | |
| VI. Salary Schedule 2013-14 | (approval) | 8:30 am – 8:40 am | * |
| VII. School Calendar 2014-15 | (approval) | 8:40 am – 8:45 am | * |
| VIII. School Fees 2014-2015 | (discussion) | 8:45 am – 8:50 am | * |
| Parking Fees | | | |
| Book Rental | | | |
| Yearbook | | | |
| IX. Governor's & USBE | (information) | 8:50 am – 9:00 am | * |
| Proposed Budget 2014-15 | | | |
| X. Guidance | (information) | 9:00 am – 9:10 am | |
| XI. Recruiting 2014-15 | (information) | 9:10 am – 9:20 am | * |
| XII. Other Business | (information) | 9:20 am – 9:30 am | |